

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

November 13, 2012

OPEN SESSION
6:00 PM

Jerry Brittsan, Mayor
Mike Goodsell, Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
David Bradshaw, Council Member

Pete Mellinger, City Treasurer
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Steve Walker, City Attorney

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(a))

Willowbend LLC vs. City Of Holtville
Imperial Palms Resort vs. City of Holtville

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(c))

Claim of James Brock

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: 585 Fern Avenue
Property: 1313 E. 7th Street, Space 60
Property: 640 E. 3rd Street, Space 5
Property: APN 045-500-020
Property: APN 045-040-043
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Price and Terms of Payment

CITY COUNCIL: Meeting Called To Order

INVOCATION: Pastor Doc Seuss, Cornerstone Community Church

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PROCLAMATION: Ronald (Joe) Patzloff

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

<i>The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.</i>

1. Approval of Minutes Of The Regular Meeting Of October 22, 2012 And Special Meetings Of October 29, 2012 And November 5, 2012
2. Current Demands #31119 To #31232

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQES:

NEW BUSINESS:

3. Discussion/Related Action To Authorize The Emergency Repair Of A Collapsed Manhole At Kamm Road – Alex Meyerhoff, City Manager
4. Discussion/Related Action To Authorize The Emergency Replacement Of Turbine Pump #1 At The Wastewater Treatment Plant – Frank Cornejo, Waterworks Supervisor
5. Discussion/Related Action To Adopt **RESOLUTION 12-64** Awarding The Geotechnical Acceptance Testing (AT) Services For The 9th Street North ½ Width Improvements Between Slayton Road And Beale Avenue – Jack Holt, City Engineer
6. Discussion/Related Action To Adopt **RESOLUTION 12-65** Awarding The Geotechnical Independent Assurance Program (IAP) Services For The 9th Street North ½ Width Improvements Between Slayton Road And Beale Avenue – Jack Holt, City Engineer
7. Discussion/Related Action To Adopt **RESOLUTION 12-66** Awarding The Geotechnical Acceptance Testing (AT) Services For The State Route 115/5th Street And Grape Avenue Improvements – Jack Holt, City Engineer
8. Discussion/Related Action To Adopt **RESOLUTION 12-67** Awarding The Geotechnical Independent Assurance Program (IAP) Services For The State Route 115/5th Street And Grape Avenue Improvements – Jack Holt, City Engineer
9. Discussion/Related Action To Adopt **RESOLUTION 12-68** Accepting The Grant Of Easement From Camacho And Cervantes For APN 050-215-010 For 9th Street Project And Authorizing City Clerk To Execute A Certificate Of Acceptance For The Same – Justina Arce, City Planner
10. Discussion/Related Action Providing Directive To Staff Regarding Potential Class II Bicycle Lane Striping Project – Justina Arce, City Planner
11. Discussion/Related Action Authorizing Staff To Move Forward With Prop 218 Procedures Associated With A Proposed Sewer Rate Increase – Justina Arce, City Planner

INFORMATION ONLY:

12. City Manager Report – Alex Meyerhoff

- a. Finance Manager – Nick Wells**
- b. Public Works Supervisor – Alex Chavez**
- c. Water Works Supervisor – Frank Cornejo**
- d. Police Chief – Manuel DeLeon**

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on November 9, 2012.